

**DIISD BOARD COMMITTEE  
ACTIVITY REPORT**

**1. Committee meeting requested by:**

Board President: \_\_\_\_\_ Superintendent:   X    
Other (Specify): \_\_\_\_\_

**2. Board Sanctioned Committee:**

____ Building & Site ____ Finance & Budget ____ Technology ____ Ad Hoc Committee	____ Curriculum <u>  X  </u> Personnel/Negotiations ____ Policy
_____	
(State name & purpose)	

**3. Date**   05/30/18   **Time**   11:30 p.m.   **Location**   DIISD Conf Room B  

**4. Committee members present:**

  Nancy deKoster   **Chairperson**

  Robert Witter  

  Lisa Koon-Bloomburg  

\_\_\_\_\_ **Alternate**

**5. Others present:** (attach attendance sheet if necessary)

  Wendy Warmuth   \_\_\_\_\_  
\_\_\_\_\_

**6. Purpose and charge of meeting:**

Discuss 2018-2019 staffing – All Depts

Discuss 2019-2020 negotiations & contract language – All Depts

**7. Discussion focus:**

Same as above.

**8. Committee Report/Advisement:** Any advisements will be brought to the full board.